



# County of El Dorado

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## Minutes

### Board of Supervisors

*John R. Knight, Chair, District I*  
*Ron Briggs, First Vice Chair, District IV*  
*Norma Santiago, Second Vice Chair, District V*  
*Ray Nutting, District II*  
*James R. Sweeney, District III*

*Suzanne Allen de Sanchez, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer*    *Louis B. Green, County Counsel*

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Monday, April 16, 2012

9:00 AM

Board of Supervisor Meeting Room

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#### 9:04 A.M. - CALLED TO ORDER

**Present:** 4 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney and Supervisor Santiago  
**Absent:** 1 - Supervisor Briggs

#### PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge of allegiance to the flag was led by Supervisor Sweeney.

#### ADOPTION OF AGENDA

A motion was made by Supervisor Santiago, seconded by Supervisor Nutting to adopt the agenda.

**Yes:** 4 - Knight, Nutting, Sweeney and Santiago

**Absent:** 1 - Briggs

#### OPEN SESSION

**Present:** 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

1. [12-0267](#) Chief Administrative Office recommending the Board take the following actions regarding the Targeted General Plan Amendment, Comprehensive Zoning Ordinance Update:
  - 1) Approve proposed Targeted General Plan Amendments as presented in Attachment A for the purpose of analysis in the Environmental Impact Report;
  - 2) Approve recommended Changes to Land Use Map as presented in Attachment B for the purpose of analysis in the Environmental Impact Report;

3) Review and comment on Public Review Draft of Zoning Ordinance as presented in Attachment C and direct staff to revise Public Review Draft based on feedback from public comments and the Board of Supervisors and direct staff to post the revised Public Review Draft to the County Website;

4) Approve Draft Zoning Ordinance mapping criteria (rule sets) as presented in Attachment D for the preparation of a draft zoning map that will be used for the purpose of analysis in the Environmental Impact Report and direct staff to post revised draft maps; and

5) Direct staff to contract with a consultant to prepare the Standards as described in Resolution of Intent (ROI) 183-2011, Optional Item No. 3 "Create standards (master plans) for mixed use and Traditional Neighborhood Design development to provide for a streamlined approval process and to protect the commercial viability of the site".

**A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to continue this matter to Tuesday, May 1, 2012 at 2:00 p.m.**

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

#### **2:00 P.M. - TIME ALLOCATION**

2. [12-0475](#) Chief Administrative Office recommending the Board review and comment on the Traffic Model Update major assumptions as shown in Attachment A that will be used to establish Achievable Development, 2025 No-Project, and 2035 Project/No Project land use forecasts for use in updating the El Dorado County Travel Demand Model as described in the Kimley-Horn & Associates, Inc.'s Technical Memorandum #10: Land Use Assumptions.

**No formal action was taken; however, this matter was continued to Tuesday, May 1, 2012 at 2:00 p.m.**

**ADJOURNED AT 2:36 P.M.**